

TO: CLERK, UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

## MINUTES OF MEETING OF CREDITORS

CASE NAME : Model Tropical, Inc. CASE NUMBER : 16-00966

CHAPTER : 11

JUDGE : BKT

DATE OF MEETING: 3/18/16 TIME OF MEETING: 10:00 a.m.

TRACK NUMBER : 01                     

### METER READING

START : 0-00 (hr:min)            (hr:min)            (hr:min)            (hr:min)

END : 0.27 (hr:min)                 (hr:min)                 (hr:min)                 (hr:min)

- 1) **DEBTOR:**  
☒ PRESENT  
☐ NOT PRESENT  
☐ SPOUSE NOT PRESENT

- 10) PROOF OF OPENING DEBTOR  
IN POSSESSION BANK ACCOUNTS:  
( ) HAS BEEN FILED  
(X) HAS NOT BEEN FILED (7)

- 2) DEBTOR'S ATTORNEY:  
(X) PRESENT  
( ) NOT PRESENT

- 11) TAX RETURNS LAST TWO YEARS:  
☒ HAVE BEEN FILED  
☐ HAVE NOT BEEN FILED

- 3) CREDITORS:  
(X) PRESENT (See attachment)  
( ) NOT PRESENT

- 12) FINANCIAL STATEMENT(s) LAST TWO YEARS:  
☐ HAVE BEEN FILED  
☒ HAVE NOT BEEN FILED

- 4) TRUSTEE:  
☐ HAS BEEN APPOINTED  
NAME OF TRUSTEE: \_\_\_\_\_  
☒ HAS NOT BEEN APPOINTED

- 13) RENT ROLL:  
☐ HAS BEEN FILED *N/A*  
☐ HAS NOT BEEN FILED

- 5) **UNSECURED CREDITORS COMMITTEE:**  
☐ HAS BEEN APPOINTED  
☒ HAS NOT BEEN APPOINTED

- 14) PROOF OF INSURANCE:  
☒ HAS BEEN FILED  
☐ HAS NOT BEEN FILED

- 6) SCHEDULES:  
☒ HAVE BEEN FILED  
☐ HAVE NOT BEEN FILED

- 15) MEETING:  
☒ CLOSED  
☐ CONTINUED TO:

- 7) STATEMENT OF FINANCIAL AFFAIRS:  
 (X) HAS BEEN FILED  
 ( ) HAS NOT BEEN FILED

DATE: \_\_\_\_\_

- 8) INVENTORY OF THE PROPERTY OF  
THE DEBTOR'S ESTATE:  
(X) HAS BEEN FILED  
(X) HAS NOT BEEN FILED

TIME : \_\_\_\_\_

- 9) **PROOF OF CLOSING PRE-PETITION BANK ACCOUNTS:**  
☐ HAS BEEN FILED  
☒ HAS NOT BEEN FILED (7 days)

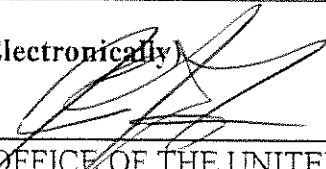
BANK ACCOUNTS:  
( ) HAS BEEN FILED  
(X) HAS NOT BEEN FILED (7 days)

- 2 -

16) COMMENTS:

- Debtor within 7 days will amend:
  - Sch. A/B & equipment/inventory
  - SOFA #1
- Debtor will verify if small business and amend Petition.

(Filed Electronically)

  
OFFICE OF THE UNITED STATES TRUSTEE  
Edificio Ochoa  
500 Tanca Street, Suite 301  
San Juan, Puerto Rico 00901-1922  
Tel.: (787) 729-7444 / Fax: (787) 729-7449

3/10/16  
Date

- 3 -

Notel / Anual, Fenc.

16-00966

PHONE NO. FAX NO.

NAME

PARTY REPRESENTED  
(IF ATTORNEY)

ADDRESS

Eduardo M. Veray Banco Popular eduardo.veray@popular.com  
Iván Díaz Co. Turismo Ivan.diaz@camaguiro @  
TOURISM, P.R. Gov  
Isabel M Fullana - Abogada Decider - 787-766-2530